

DESOTO COUNTY BOARD OF SUPERVISORS
BOARD MEETING MINUTES
DISTRICT ONE SUPERVISOR JESSIE MEDLIN, PRESIDING
February 03, 2020

A. CALL TO ORDER

The February 03, 2020 meeting of the DeSoto County Board of Supervisors was called to order by Supervisor Jessie Medlin, Board President.

Sheriff Bill Rasco opened the DeSoto County Board of Supervisors meeting in a regular session to hear all business before the Board of Supervisors. The following officials were present:

Supervisor Jessie Medlin	District 1
Supervisor Mark Gardner	District 2
Supervisor Ray Denison	District 3
Supervisor Lee Caldwell	District 4
Supervisor Michael Lee	District 5
Sheriff Bill Rasco	Sheriff's Department
Misty Heffner	Chancery Clerk
Vanessa Lynchard	County Administrator
Tony Nowak	Board Attorney

B. INVOCATION

Supervisor Mark Gardner offered the invocation.

C. PLEDGE OF ALLEGIANCE

D. APPROVAL OF JANUARY MINUTES

Supervisor Medlin asked if everyone had read over the January minutes.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to accept the minutes of the Board of Supervisors for January, 2020, pursuant to Section 19-3-27 of the Mississippi Code of 1972, annotated.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

E. APPROVAL OF AGENDA: ADDITIONS & DELETIONS

Supervisor Medlin asked if there was anyone who wished to add or delete items to the Agenda.

1. Chancery Clerk Misty Heffner requested to add the following:

- a. Interest Checks from Closed Chancery Accounts (New, I.13.)

2. Supervisor Mark Gardner requested to consider the following for Executive Session:

- a. Industrial Prospect Embassy Suite Hotel(Executive, K.5.)

3. Board Attorney Tony Nowak requested to consider the following for Executive Session:

- a. Property Acquisition – Nail Road

4. **Supervisor Jessie Medlin requested to consider the following for Executive Session:**
 - a. Code Enforcement – Looney Road
5. **County Administrator Vanessa Lynchard requested to add the following:**
 - a. HR – Symetra – Basic Family Coverage Issue –Move to Executive (Executive, K.4.)
 - b. Families First – Request for Letter of Support – (New, I.11.)
 - c. Approval of Travel – Washington Delegation Meetings – March 24-26 (New, I.12.a.)
Fried Pie Day at the Capitol – Feb 26 & 27 (New, I.12.b.)
6. **County Administrator Vanessa Lynchard requested to delete the following:**
 - a. Jail Cameras – (New, I.3.a.)
7. **Supervisor Lee Caldwell requested to delete the following:**
 - a. District 4 appointments – (Old, H.2.c.)
8. **Director of Environmental Services Ray Laughter requested to add the following:**
 - a. Letter of Authorization from MDEQ for Temporary Debris Sites – (Old, H.1.h.)

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the Agenda with the additions, deletions and corrections as set forth above.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

F. CITIZEN REMARKS & PRESENTATIONS

1. Buena Vista Lakes

Mr. Mark Thomas, a resident of Buena Vista Lakes, thanked the Board for the help after the January 11 tornadoes. He requested that EMA check on the siren located at the front of Buena Vista Lakes as it is very difficult to hear in the back part of the subdivision. Chief Olson said they will look into that.

Mr. Thomas also stated their water tank went dry after the storm and Wilco did not issue a boil water alert. Chief Olson stated they took a generator to Buena Vista during the storm event to run their water plant. He noted there are grants that water companies can apply for and his department will try to give Wilco guidance on how to apply.

2. Lions Club

Mr. Mike Dabb, District Governor for Lions International and a resident of Winston County, stated the Lions have received a \$10,000 emergency grant to be administered through the Hernando, South Branch and possibly Horn Lake Lions Clubs in DeSoto County. He stated they will have representatives at the Community Based Emergency Committee meeting tomorrow. Mr. Dabb said the Lions can buy food, clothing, water and Medicines for disaster survivors; and they are requesting the County's help in identifying those needs. He stated they have to account for every penny of the grant so it will be administered carefully. Mr. Dabb said he was the Executive Director for the Community Based Committee in Winston County after a tornado there.

Supervisor Caldwell thanked Mr. Dabb and expressed appreciation for the Lions getting their application for the grant in so quickly.

Supervisor Medlin stated there are a lot of people that need help, especially people without insurance. He noted DeSoto County had a great response from Christian-based groups, and the resident of the county. Mr. Dabb noted the initial response is a sprint. He said the Lions are the marathon.

Supervisor Medlin asked if there was anyone present to speak to the Board on an item not listed on the agenda. No one came forward.

G. CONSENT AGENDA

1. Board Proceedings – January 2020

ORDER APPROVING ALL COUNTY BILLS THE MONTH OF December 18- January 22 2020.
AS AUTHORIZED AND PROVIDED UNDER SECTION 19-3-67 AND 19-3-35, MISSISSIPPI
CODE 1972 AMENDED.

FOR CLAIMS IN ALL FUNDS TOTALING \$ 13,090,334.54

BE IT ORDERED:

That all county bills for DESOTO COUNTY for the month December 18- January 22 2020 claims as noted above totaling \$ 13,090,334.54 is hereby approved as presented by the Chancery Court Clerk of DeSoto County.

These are claims presented and approved during the month of January 2020.

ORDERED AND DONE THIS 22nd DAY of January 2020.

Supervisors that were present at the January 22, 2020 meeting were Michael Lee, Lee Caldwell, Jessie Medlin, Mark Gardner and Ray Denison.

Jessie Medlin, PRESIDENT
DESOTO COUNTY BOARD OF SUPERVISORS

CLAIM#	NAME	PURPOSE	AMOUNT
16462	Lee Caldwell	MAS-Training-Jackson	\$ 64.60
16504	Ray Denison	MAS-Training-Jackson	\$230.84
17107	Ray Denison	MAS-Jan 2020	\$264.77
16380	Bankcard Center	Caldwell-Training	\$114.30
16380	Bankcard Center	Denison-Training	\$121.00
16683	Lee Caldwell	MAS-Training	\$ 121.00
16714	Bankcard Center	Gardner-MAS 2020	\$ 565.60
16715	Bankcard Center	Caldwell-MAS 2020	\$ 427.35
16716	Bankcard Center	Denison-MAS 2020	\$ 263.36

2. Department of Human Resources: Monthly Health Claims Report

The following is a recap of all insurance claims funded and paid to Humana and RXnGo during January:

Funding Request	Date Paid	Amount	Claim Type
1/2/2020	1/2/2020	\$2,881.67	RXnGo
1/1/2020	1/7/2020	\$107,278.37	Administrative Fees
1/6/2020	1/14/2020	\$161,112.90	Medical
1/6/2020	1/14/2020	\$4,126.93	Dental
1/6/2020	1/14/2020	\$55,908.63	Pharmacy
1/14/2020	1/23/2019	\$153,021.25	Medical
1/14/2020	1/23/2019	\$7,388.65	Dental
1/14/2020	1/23/2019	\$30,948.60	Pharmacy
1/16/2020	1/20/2020	\$4,183.33	RXnGo
1/20/2020	1/27/2020	\$50,145.79	Medical
1/20/2020	1/27/2020	\$6,589.90	Dental
1/20/2020	1/27/2020	\$31,787.88	Pharmacy
1/27/2020	1/28/2020	\$176,208.23	Medical
1/27/2020	1/28/2020	\$11,305.79	Dental
1/27/2020	1/28/2020	\$26,276.38	Pharmacy

Total for Humana	\$822,099.30
Total for RXnGo	\$7,065.00

3. Office of Finance & Accounting

- a. Budget Amendments – Animal Services, Environmental Services, Sheriff’s Department/Administration, Bridge Fund/Star Landing Bridge Project, Bridge Fund/Swinnea Rd Project, Bridge Fund/Craft Rd/Phase 2, Desoto Council/Project Medline

		Fund/Department #				
(1)	Animal Services		001 / 445			
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
001-000-370	Animal Shelter Donations	\$ 1,415.00	\$ 1,320	\$ 95		\$ 1,415
	EXPENSE					
001-445-697	Animal Testing & Vaccinations	\$ 5,419.36	\$ 15,865	\$ 95		\$ 15,960
	TOTALS			OVERALL INCREASE	\$95.00	
Reason for Request:	Increase revenue and increase expenses to account for recent restricted donations given to the animal shelter.					
		Fund/Department #				
(2)	Environmental Services		001 / 344			
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-344-523	Contractual Printing	\$ -	\$ -	\$ 300		\$ 300
001-344-554	Consultant/Counseling Fees	\$ -	\$ 10,000		\$ 300	\$ 9,700
	TOTALS		\$ 10,000	\$ 300	\$ 300	\$ 10,000
Reason for Request:	To allow for the ordering of Stormwater Receipt Books					
		Fund/Department #				
(3)	Sheriff Department's		001 / 200			
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	Administration					
001-200-475	Mileage & Other Travel Cost	\$ 621.52	\$ 1,500	\$ 1,000		\$ 2,500
001-200-476	Meals and Lodging	\$ 13,573.25	\$ 19,000	\$ 2,500		\$ 21,500
001-200-543	Repairs - Offc Furn & Equip	\$ -	\$ 2,000		\$ 1,000	\$ 1,000
001-200-919	Furn/Office Equip Under 5,000	\$ 946.69	\$ 8,500		\$ 2,500	\$ 6,000
	TOTALS		\$ 31,000	\$ 3,500	\$ 3,500	\$ 31,000
Reason for Request:	Reallocate funds to line items where necessary.					
		Fund/Department #				
(4)	Bridge Fund - Starlanding Bridge Project		160 / 382			
ACCT #	LINE ITEM	YEAR TO DATE	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
	REVENUE					
160-000-277	State Aid Funding - Starlanding Bridge Project	\$ 420,738.46	\$ -	\$ 420,739		\$ 420,739
	EXPENSE					
160-382-912	Roads	\$ -	\$ -	\$ 420,739		\$ 420,739
	TOTALS			OVERALL INCREASE	\$420,739	
Reason for Request:	Increase revenue and increase expense to account for additional funding requested from the State for the Starlanding Bridge Project. Remainder of funds for this project are ERBR funds that must be accounted for in a separate fund (Fund 325).					
		Fund/Department #				
(5)	Bridge Fund - Swinnea Rd Project		160 / 379			
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
160-379-555	Engineering Fees	\$ 29,787.25	\$ 383,635	\$ 66,633		\$ 450,268
160-379-972	Contingency	\$ -	\$ 525,000		\$ 66,633	\$ 458,367
	TOTALS		\$ 908,635	\$ 66,633	\$ 66,633	\$ 908,635
Reason for Request:	To account for correct engineering fee cost for project.					
		Fund/Department #				
(6)	Bridge Fund - Craft Rd - Phase 2		160 / 390			
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
160-390-555	Engineering Fees	\$ 17,693.39	\$ 95,598	\$ 29,282		\$ 124,880
160-390-972	Contingency	\$ -	\$ 675,000		\$ 29,282	\$ 645,718
	TOTALS		\$ 770,598	\$ 29,282	\$ 29,282	\$ 770,598
Reason for Request:	To account for correct engineering fee cost for project.					
		Fund/Department #				
(7)	DeSoto Council - Project Medline		001 / 660 & 999			
ACCT #	LINE ITEM	YEAR TO DATE EXPENSES	ADOPTED BUDGET	INCREASE	DECREASE	REVISED BUDGET
001-660-522	Adv Co Resources / Publ Outreach	\$ 17,422.50	\$ 40,000	\$ 250,000		\$ 290,000
001-999-999	Ending Cash	\$ -	\$ 27,358,106		\$ 250,000	\$ 27,108,106
	TOTALS		\$ 27,398,106	\$ 250,000	\$ 250,000	\$ 27,398,106
Reason for Request:	To account for Board approved assistance for project expenses.					

4. Road Department

- a. Road Register Updates – College Hills, Delta Crest
- b. Road Bond Report
- c. Monthly Road Report

5. Contract Administration – Make Part of Minutes

- a. Sheriff’s Department – Dr. Thompson Medical Director
- b. Human Resources – Concern Health
- c. Sheriff’s Department – Mississippi State University
- d. Road Department – OSARC Federal Aid Project #BR-0976(5)B

6. Contract Administration – Auto Renewal

- a. Justice Court - Municipal
- b. Facilities – Holliday Exterminating
- c. DeSoto County – MSU Extension Service
- d. Circuit Clerk – Pioneer Credit Recovery

7. Meal Log Affidavits (2)

8. Business Investment Incentives – Final Resolutions

- a. Alan Ritchey, Inc. – 5-Year Personal (Expanded) \$ 942,194.00
(Effective: 01/01/2020 – 12/31/2024)
- b. EPE Industries USA, Inc. – 10-Year Personal (New) \$ 611,446.00
(Effective: 01/01/2020 – 12/31/2029)
- c. FedEx Corporate Services, Inc. – 9-Year Real (New) \$ 11,806,618.00
(Effective: 01/01/2020 – 12/31/2028)
- d. Navistar, Inc. – 10-Year Real & Personal (New) \$ 24,023,091.00
(\$16,000,000. – Real + \$8,023,091. – Personal)
(Effective: 01/01/2020 – 12/31/2029)
- e. Newly Weds Foods, Inc. – 5-Year Personal (Expanded) \$ 10,503,396.00
(Effective: 01/01/2020 – 12/31/2024)
- f. Sephora USA, Inc. – 10-Year Personal (Expanded) \$ 20,280,040.00
(Effective: 01/01/2020 – 12/31/2024)

9. Receiving Clerk Appointment for Chancery Land

Remove Janet Knight and add Ashley Anderson for 001-101

10. Uniform Reimbursement – Sheriff’s Department

11. Chancery Clerk Allowance

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve the actions and matters presented in the Consent Agenda.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit G.

H. OLD BUSINESS

1. Storm Update

Chief Chris Olson, EMA Director, stated they are now in recovery mode from the January 11th storms and will be for a long period of time. He noted they will have a public assistant meeting tomorrow and will start pushing out information as soon as that is final. Chief Olson said MDEQ is coming today to inspect a levee system that has several citizens below it. He said a tree fell over and compromised the levee, but they are not sure to what extent. He said EMA has been checking on it daily to be sure it is not leaking more. Chief Olson said if MDEQ says the

leak has to be stopped right now, the County will put a patch job on it to stop the leak; but the landowner will be responsible for fixing it. Supervisor Medlin said the landowner had lost her husband right after the storms and he was glad the levee was being checked for this lady.

Road Manager Robert Jarman said he had also spoken with the lady and checked on the levee. He said the County road would also be affected if the levee breached. Later in the meeting: Mr. Jarman reported that MDEQ recommended cutting the tree off at the stump to take the pressure off the dam. Mr. Jarman said that Chief Olson reported the Southern Baptist Disaster Relief group offered to do the work so the County did not have to. He stated the landowner will fix the dam later.

Supervisor Medlin stated he was on Allison Road the day after the tornado and he went back yesterday morning. He noted it looks a lot different; and commended the Road Department for the good job with the clean up there and all over the county. He stated the County is fortunate there have not been any accidents with the number of people working.

Supervisor Gardner commended the directors of EMA, Road, and Environmental Services for the way they have worked together.

Chief Olson stated they have issued 267 volunteer work orders; and 171 have been completed with volunteer groups. He stated they have clocked roughly 20,000 volunteer hours. He noted when they set up the MS VOAD (Volunteer Organizations Active in Disasters) at the EOC (Emergency Operations Center) the phone calls came there and were distributed to the volunteer groups in the county. He stated they are still taking calls, not as many, and are phasing into long-term recovery.

Supervisor Medlin asked Chief Olson to contact the volunteer groups and ask them not to block the streets in the affected areas. Mr. Jarman said they had to call the Sheriff's Department a couple of Saturdays and they came out and handled the traffic. Mr. Jarman also said they have put a sweeper in Lewisburg and down Hwy 51 around the burn pit areas to try and keep the mud off the roads. He said they are sweeping every couple of days regularly.

a. Request Approval of the Community Based Recovery Committee and Appointments of the Executive Board

Deputy Chief Josh Harper stated they are trying to establish this committee to assist families long term and with unmet needs. He stated the committee will have representatives from non-profit and faith-based organizations who will make decisions on how to help families.

Chief Olson said this committee will bring a lot of people to the table with different expertise. He said the committee will also help decide which organization takes the lead in each case; and each case will be selected by criteria. He stated they are looking at placing a complete community based effort into each situation.

Supervisor Caldwell asked if the committee would be going through the Community Foundation. Deputy Chief Harper said the Community Foundation will be handling and managing all the money and this group will vote on how to use the funds. Supervisor Medlin asked if the Community Foundation would keep 5% of the funds. DC Harper said they do take that for administrative costs.

Supervisor Gardner thanked the EMA staff for looking at this opportunity. He said many people do not understand the role of government and what the limits are. He said the County has a good track record with the Community Foundation.

Mr. Nowak stated if the Board appointed the committee it would not be under the guidelines of the 501c3 corporation guidelines. There were questions about if the Board should create the committee and make its appointments or just show its support for the committee with it being created by a private entity

Deputy Chief Harper said they would be looking to the EMA Department to make some recommendations for the committee. Chief Olson stated this will pool all the County's resources. Supervisor Caldwell said she thinks this is good because it will keep things from doubling up and keep everything straight. Deputy Chief Harper said they just did not want to create a committee without the Board's knowledge.

Supervisor Medlin asked if this could wait 2 weeks. Chief Olson said every day they don't have the committee in place means needs in the community are not being met. He said they could possibly funnel the requests they are getting out to some organizations until the details are worked out. Chief Olson said they will have a group get together tomorrow for the planning process and thanked the Board for their support.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to authorize the Board Attorney to work with EMA on working out the details for the Community Based Recovery Committee.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.a.

b. Small Business Administration – Space Agreement at No Cost

Chief Olson said he has not received final word from the SBA, but he thinks it will be coming in the next few days. He said they will need a temporary office so they can give people an address to come to in order to fill out their applications for low interest loans through the SBA. He said they have sent a form saying the County will not charge them for the temporary office space. Chief Olson stated the office is at the Health Department building, and there is no shared entrance with the Health Department. Mr. Nowak stated he looked at it and it is a generic agreement to be signed for them to use the office space at no cost. He said the fair market value for the rent of the office can come in the form of the beneficial public services and can count toward the emergency declaration amount.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize the Board President to sign the agreement with the Small Business Administration to allow them to use an office space by the Health Department at no charge, finding the help storm victims apply for low interest loans through the SBA is sufficient fair market value.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.b.

c. Temporary Burn Site – 4829 Highway 51 – Signed Application

Environmental Services Director Ray Laughter presented the signed application from MDEQ authorizing the temporary burn site at 4829 Highway 51 South, Hernando, MS.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make the signed application from MDEQ authorizing the temporary burn site at 4829 Highway 51 South, Hernando, MS, a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.c.

d. Storm Debris Collection & Burn Updates

Environmental Services Director Ray Laughter said his numbers show 43,768 yards hauled in this short time. He noted that is over 2,000 loads and an amazing amount of debris moved in a short time period. Road Manager Robert Jarman stated the Road Department has hauled about 1200 loads to the burn pits and about 800 loads to the rubbish pits at Star Landing and Railroad Avenue.

Supervisor Denison asked how many more loads were anticipated. Mr. Jarman stated the debris is coming back to the street as fast as they can pull it off. Mr. Laughter said he estimated about 120,000 total loads. Mr. Jarman said FEMA estimated 120,000 to 130,000. Supervisor Denison asked if they were burning tree stumps and root balls. Mr. Jarman stated they try to knock the dirt off and burn them, but if they can't they are taking them to the landfills. Supervisor Denison asked about the blowers being used. Mr. Jarman said the contractor they are using, Michael's Tree Service, is letting the county use their big blower at one pit; and they are using a smaller borrowed one along with the County's smaller one at the other pit. He stated the trucks are literally dumping faster than they can burn at this point. Chief Olson said the hotter you can get the burn; the better for the environment.

Mr. Laughter stated they are getting calls about stumps; and the people need to know they are coming back for the stumps later but the main focus now is the debris. Mr. Jarman agreed and said the limb trucks cannot pick up the stumps; that excavators and dump trucks have to go back for them.

Supervisor Lee asked if some limb trucks were freed up for outlying areas. Mr. Jarman stated the limb truck have been freed up and are going into some neighborhoods. He stated they have been in Buena Vista, Walls, Lake Cormorant and some in Olive Branch. He noted they are running regular routes during the week and concentrating on particularly heavy areas on Saturdays. Supervisor Lee asked how the County is handling contractors' debris. Mr. Jarman said if they catch them putting debris on the street, they talk to them and ask them to take it to one of the landfills. He said they are mainly trying to reach out to the homeowners to see if they were charged for hauling. Mr. Jarman said they have not had too many problems and that the superintendents are watching that and going out and meeting with homeowners.

Mr. Jarman noted that MDOT is pulling off Highways 51, 305 and 55 and bringing their loads to the burn pits. He said they are pulling a lot of big trees. Mr. Medlin said MDOT made a good showing on Highway 305 from Woolsey Road to the Cedarview store. Mr. Jarman said they are running 2 crews and the County has certified all their trucks. He said they can count those trucks toward our loads for FEMA reimbursement. Mrs. Lynchard said it helps MDOT to be able to use the burn sites. Chief Olson said MDOT was late in the game; but they have been hitting it hard.

Mr. Laughter stated the roll off dumpsters are still at the Lewisburg school campus and Love Fire Department and they will leave them another week or two. He said the communities are very appreciative of the Board having them placed.

Mr. Jarman said if any members of the Board run into anything that needs attention while out in the County; please call in and they will get a truck out to pick it up.

See Exhibit H.1.d.

e. Determination of Continuation of Emergency Declaration from January 13

Mr. Nowak stated the emergency declaration has to be reviewed not less than every 30 days.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to extend the emergency declaration to March 4, 2020 and authorize the Board President to sign the declaration.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>

Supervisor Michael Lee, Fifth District YES

See Exhibit H.1.e.

f. Levee Board Grinder

Mr. Laughter stated he got the information just in case the County did need to use the Levee Board’s tree grinder. He stated the cost is about \$1 per yard. Supervisor Caldwell said that is a lot of money when burning is an option and there are clean up expenses as well. Mr. Laughter agreed and said there are also limitations as to what they want to grind.

Supervisor Gardner asked if the grinder was going to be necessary. Mr. Jarman said he did not think so since they are burning everything by the end of the day. Mr. Laughter said they will be able to burn through May 1, 2020 according to MDEQ’s authority. He said that was a longer time than they were expecting to get. He said if things keep going as they are; the debris clean-up should be about 80%-90% by then and he did not think they would need the chipper.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to send the Levee Board a letter thanking them for letting the county use their chipper in the past and for considering the use this time.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.f.

g. MAS Disaster Relief Fund

Mrs. Lynchard stated any County employee, excluding elected officials, who sustained damage in excess of \$1,000 can apply for help. Mr. Jarman stated 2 housekeepers had damage to their homes.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to make the application part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.1.g.

h. MDEQ Official Authorization for Burn Sites in Love and Lewisburg

Mr. Laughter asked the Board to make the official authorization a part of the Board minutes.

Supervisor Michael Lee made the motion and supervisor Lee Caldwell seconded the motion to make the MDEQ official authorization for the burn sites in Love and Lewisburg a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

See Exhibit H.1.h.

2. Board of Supervisors - Appointments

a. Second District - CVB

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to appoint Mr. Randy Denton to the DeSoto County Convention & Visitors Bureau Commission.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

b. Third District – Planning Commission & CVB

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to appoint Mr. Randy Denton to the Planning Commission as a 3rd District appointee.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

Mr. Denton expressed his thanks for the Board’s trust in him and the opportunity to serve. He stated his family’s roots run deep in DeSoto County and how the County grows means a lot to them. He commended the Board of Supervisors and Sheriff’s Department for their excellent work.

Supervisor Ray Denison made the motion and Supervisor Michael Lee seconded the motion to approve Mr. Harold Moore to the DeSoto County Convention & Visitors Bureau Commission.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

c. Fourth District – M.R. Dye Library Board Eudora Fire Protection Board Nesbit Fire Protection Board

This item was removed from the Agenda.

d. Fifth District – CVB

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to appoint Mr. Tom Williams to the DeSoto County Convention & Visitors Bureau Commission.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES

Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

3. The number 3 was left off the agenda.

4. Office of Procurement

a. Road Department – Purchase of Dump Trailer Exceeding \$25,000

Supervisor Denison asked what the trailer would be pulled with and what its capacity is. Mr. Jarman stated the Road Department had requested to replace the trailer that is damaged. He said they patched it a little and are using it for storm hauling. He stated it is a large dump truck trailer. Supervisor Medlin stated the trailer has been used to haul rip rap and is in bad shape. Mr. Jarman stated they will surplus the damaged trailer.

Procurement Specialist Karen McNeil stated the original estimate presented to the Board was over \$45,000; but they have a quote from Crows Equipment for \$35,850.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the purchase of a dump trailer from Crows Equipment for \$35,850 as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.a.

b. Road Department – Equipment Purchase

Mrs. McLeod stated the Board approved buying 4 bush hogs at the price on the Road Department’s list, but the actual price was a little different than what was approved. She stated that the Procurement office found out the prices on the list that was approved were estimates. Mrs. McLeod stated in the future, the Procurement Office will bring back full prices for approval before any other purchases are made. Mr. Jarman stated he did not want to buy anything with a price that was different from what was approved in the minutes.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to ratify the authority to purchase the 4 bush hogs.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.4.b.

5. Clarification of Discussion of Contracts to be Ratified or Voided

a. Barnes Agreement Lease for Parking Lot by District 3 Park

Supervisor Ray Denison made the motion and Supervisor Lee Caldwell seconded the motion to ratify the contract with Richard Barnes at Robertson Donald Park.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Cintas for Facilities Uniforms

Mrs. McLeod stated this contract is not being used; and they would like to start anew with the new Facilities Director.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to void the Cintas contract for Facilities Uniforms as the contract was entered into by the successor board.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

c. Milliman

Mrs. McLeod stated the insurance committee voted to cancel this contract, but it does not end until the end of the plan year.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to end the core actuarial services with Milliman as of March 1, 2020.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

d. Lake Cormorant Park

Parks Director Ray Laughter stated he met with Mr. Brent Johnson with the Lady Tigers and it was a very productive meeting. He stated Mr. Johnson is going to start giving a monthly report of the usage at the Lake Cormorant Park. Mr. Laughter said he explained to Mr. Johnson he has to be fair in scheduling the park to the public; and that part of their management agreement is they have to maintain the schedule.

Supervisor Denison stated Mr. Johnson said the Lady Tigers are using the park on Tuesday, Thursdays & Sundays and that anyone is welcome to use it. He also said Mr. Johnson was agreeable to scheduling through the website. Supervisor Denison said Mr. Johnson also informed them that the Lake Cormorant baseball and softball teams use the fields some.

Mr. Laughter stated the name and address on the contract need to be changed to show Mr. Brent Johnson's name and address and list him as head of the Lady Tigers.

Supervisor Ray Denison made the motion and Supervisor Jessie Medlin seconded the motion to change the contract to list Mr. Brent Johnson as head of the Lady Tigers, correct the name and address, and approve the contract with those changes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>

Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

e. Siemens Healthcare – Juvenile

See Item H.5.f. for discussion and vote.

See Exhibit H.5.e.

f. Siemens Healthcare – Adult Drug Court

Mrs. McLeod stated these items involved drug testing at Juvenile and Adult Drug Court. Mr. Nowak stated they are similar situations; but Juvenile has about 3 months left on their contract, and Adult Drug Court has about 3 years left. He said the discussion is on proper methodology to secure future agreements. Mr. Nowak said the AG opinion is that the testing equipment is in the form of a commodity. He also noted that to cancel the contracts now would create chaos in the drug courts. . He said Judge McClure entered an order this morning to keep the contract in place until the end of the contract and Judge Treadway did the same for Juvenile. He stated this was done to protect the Board and not disrupt the drug court programs.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to make Judge McClure’s and Judge Treadway’s orders a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit H.5.a.-f.

See Exhibit H.5.f.

6. Southaven Community Building

Supervisor Gardner said he wanted to bring up this building and ask the Board if they thought the County really needed it as it has no County function, and now there is a usage issue with the building. Mrs. Lynchard said the last time the building was listed; there were no offers. Supervisor Medlin said the committee did not really talk about selling the property.

Supervisor Caldwell said the discussion lately has been regarding the use policy. She stated there is a good policy in place; and it needs to be followed. Mr. Nowak stated he looked at the law regarding public buildings and the policy follows the law.

Supervisor Gardner said he did not want the Board to referee the dispute over usage. Mr. Jarman said the City of Southaven at one time talked about wanting that building.

Supervisor Medlin asked if there was a contract request to lease the building. Mr. Jarman stated a group has paid for Saturday nights until May 1st. He said Facilities did that to give the Board time to make a decision on what to do. Supervisor Gardner said he would like to take the necessary steps to sell the building such as determining the value and declaring it surplus.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to take the necessary step by getting an appraisal from a licensed commercial appraiser and come back to the Board with the estimated value of the building.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>

Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

7. Tourism Building

Mrs. Lynchard stated they have been working with the insurance company and architect; and ready to go out to bid for repairs to the Tourism building. She stated some things are cheaper to replace with energy efficient items rather than replace what is existing in the building; and the insurance adjustor suggested putting in an allowance for those things. She also noted there is a question about whether the insurance will cover necessary code upgrades.

Supervisor Denison asked about some kind of protective barrier for the future. Mr. Jarman said there used to be big cedar trees; but they were cut down to be able to see the building from the interstate. He stated the tire jumped the interstate fence. Supervisor Caldwell said she would like to see trees put back.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to authorize to go out to bid for repairs to the Tourism Building.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District YES
Supervisor Mark Gardner, Second District YES
Supervisor Ray Denison, Third District YES
Supervisor Lee Caldwell, Fourth District YES
Supervisor Michael Lee, Fifth District YES

I. NEW BUSINESS

1. 9:15 a.m. – MS Prison Industries

Mrs. Mary Beth Isham gave a presentation showing what MS Prison Industries does. She stated they are not a part of the Department of Corrections and receive no appropriation from the state; but exist solely on the sale of the items made by MS inmates. Ms. Isham said their goal is to have the inmates be productive citizens when they come back into their communities by having a skill. She noted they do custom fabrication and full service printing as well as maintain a staffing agency to help with job placement and reintroducing them into society. She stated it is very hard to find a job when you are a felon; and they want the community to rally behind them in helping find placement.

2. Jail Inspection Tour – After Lunch

The inspection had to be put off due to the schedule of the meeting.

3. Office of Procurement

a. Sheriff’s Department – Camera Repair

This item was removed from the agenda.

4. Office of Finance and Accounting

a. Preliminary Inventory Dispositions – Facilities

Inventory Clerk Bryan Riley stated they have been doing a physical inventory at Facilities and these are a few more items they found for disposal.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the preliminary inventory dispositions from the Facilities Department as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.a.

b. Request for Additional Cash for Planning Dept. Cash Drawer

Mrs. Freeze stated they need \$150.00 additional cash in order to make change so they have fewer trips to the bank.

Supervisor Lee Caldwell made the motion and Supervisor Ray Denison seconded the motion to approve the additional cash for Planning’s cash drawer as presented.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.b.

c. Claims Docket

Chief Financial Officer Andrea Freeze presented a page by page declaration of the Claims Docket. Deputy Finance Officer Stephanie Hanks brought invoice documentation to address any questions.

Supervisor Jessie Medlin had no questions.

Supervisor Mark Gardner asked about the following claims:

Page 7 – Millennium – The invoice showed a deputy opened a car door onto another vehicle.

Page 33 – Billy Cotton – Sheriff Rasco said some of the deputies went to a conference in San Diego for accreditation. – The invoice showed 4 tickets, baggage, hotel parking and all motel rooms.

Page 33 – Harris – The invoice showed meals & lodging.

Page 33 – Wilson, Perkins, Stacks – Sheriff Rasco stated they went to motor training in Gulfport training to be instructors.

Page 36 – Gemini Cycle Supply – 695.49 -The invoice showed replacement of a front and rear of a 2017 Harley.

Page 36 – Gun Shop – The invoice showed tactical belts for SWAT.

Page 36 – Ambush slings – Sheriff Rasco said those were for the new guns for the SROs.

Page 38 – Fleet Safety – The invoice showed parts for motorcycle.

Page 42 – A to Z – Sheriff Rasco stated that was for Search & Rescue. Supervisor Gardner asked if that is under the uniform allotment. Sheriff Rasco said they are volunteers.

Page 45 – EMA – The invoice showed parts for McMinn & Foster’s vehicles.

Page 52 – House of Grace – He asked for status. Mrs. Freeze stated things appear to be going okay. She said she got a financial report from them in December.

Page 63 - \$999 for a touch screen laptop – Mrs. Hanks stated Judge Lundy signed a requisition and it went through procurement, so the money was there. She noted this is shared with the other counties in the district.

Page 67 – Kirk Auto – Sheriff Rasco said that was for SID.

Page 79 – Stan Elam Estate – Mr. Jarman stated they had some chain saws that literally fell apart during the storm clean up. He stated they bought more and all are inventoried.

Page 80 – Landers Ford F250 – Mr. Jarman stated that was for Merriweather who carries on-board equipment to repair tractors and signs for the mowers.

Supervisor Ray Denison asked about the following claims:

Page 1 – Proration – Mrs. Freeze said the County gets a check every month from TVA for

payment in lieu for the Stateline Road substation. She said they split the check with the City of Southaven and the School District.

Page 5 – Linda White – Mrs. Lynchard stated Mrs. White retired and the Tax Assessor had asked for additional funds in his budget to bring her back part-time.

Page 6 – Joey Treadway Tanger Outlet – Mrs. Freeze stated that is a supplement through an agreement with Tanger Outlet and because of his retirement, Mr. Treadway gets is as a travel reimbursement.

Page 8 – Smith Phillips – Mr. Nowak stated that is for Sam Barber attending Planning Commission meetings and doing work related to Planning Commission matters.

Page 9 – Sanborn – MS Ortho Project – Mrs. Lynchard stated DeSoto went in with other entities in the state and this is a payment. She stated there is a contractual limit.

Page 15 – Atmos for Magnolia Drive – Mr. Jarman stated that is for the jail.

Page 17 – Affinity Lawnscares – Mr. Jarman stated this is a monthly payment, annual contract, level billing

Page 21 – Southern Computer Warehouse – The invoice showed 10 scanners for Justice Court

Page 41 & 43 – Medical Fees vs Medical Control – Sheriff Rasco said Gulf Guaranty goes through the bills to be sure we are not paying too much. He said they charge a percentage based on the number of inmates. He said the jail’s medical bills have gone from around \$900,000 to around \$270,000. Mrs. Hanks stated the Medical Control is for EMS and the jail for Dr. Thompson.

Page 48 – Health Department Allocation – Mrs. Hanks stated it is a monthly allocation. Mrs. Lynchard stated they are a state agency in a county building and counties are asked to contribute to their work. She stated they occupy buildings in Hernando, Southaven and Olive Branch.

Page 50 – North Delta – Mrs. Lynchard stated the allocation is for different services that the County gets. She said part of it is an additional amount the Board elected to add for homemakers to help the elderly stay in their home rather than go to a nursing home. She said the County provides 1 ½ homemakers. Mrs. Lynchard said the Board also supplies buses to help the elderly by providing transport to doctors’ appointments, pharmacy, and grocery store. She said North Delta makes the appointments for transportation. She noted they have an office in the Extension Building that they rent. Supervisor Medlin said they also provide homebound meals. Mrs. Lynchard said Medicaid waiver services and any kind of social programs run through North Delta.

Page 53 – 1st Regional – Mrs. Lynchard said that is monthly library support, and the budget is divided by 12. Supervisor Gardner said it is like a subsidy.

Page 65 – Gopher Sports – The invoice showed basketball goals. Sheriff Rasco said they have to furnish sports at the adult and juvenile facilities. He said this is paid through the canteen fund which is generated through inmate spending.

Supervisor Lee Caldwell asked about the following claims:

Page 58 – Tourism Building – Mrs. Lynchard stated the CVB reimburses the County for the amount of the note.

Page 90 – Tyler Technologies – Mrs. Lynchard stated that is for the implementation of the new software and training.

Page 8 - \$10.10 Yackey – Invoice showed this was for a public notice.

Supervisor Michael Lee asked about the following claims:

Page 7 – Damaged Windshield – Mr. Jarman stated a limb bounced off a limb truck.

Page 42 – Raincoats \$992 – Sheriff Rasco said that was for all of the Search & Rescue people. The invoice showed 16 raincoats.

In accordance with Section 19-13-31 and Section 19-11-23 of the Mississippi Code Annotated, Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the Chancery Clerk to pay the bills as presented by the Chief Financial Officer.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.4.c.

5. Grant Administration

a. Request Permission to Apply for COPS Hiring Grant 2020

Grant Administrator Bryan Riley stated this is a 3-year grant, \$125,000 per officer and there is a requirement to retain the positions for 12 months after the grant period. He stated the Sheriff would like to hire 5 more employees and put them into different positions throughout the department.

Supervisor Caldwell asked if the officers were not required to be SROs. Mr. Riley said they are not. Supervisor Caldwell asked if the Sheriff was looking for additional employees. Sheriff Rasco affirmed and said he will have to have another SRO for the new school.

Mrs. Lynchard asked if the payment was graduated. Mr. Riley stated it covers entry level officers and they want the County to give any raises that are voted on. Mrs. Lynchard asked if the match was covered in the Sheriff’s Department budget. Sheriff Rasco said it is not.

Supervisor Caldwell stated the money is also not in the County’s budget. She asked when the grant would be awarded. Mr. Riley said they should hear something around June and start in the fall. Supervisor Caldwell said that would put it close to the budget year.

Supervisor Medlin asked how many officers they were asking for. Sheriff Rasco said 5. Mr. Riley stated it would be \$125,000 per officer over a 3-year spread. Mrs. Lynchard asked what entry level officers make. Sheriff Rasco said \$32,500. Mrs. Lynchard stated with PERS and Social Security match, and uniforms the total per officer would be \$41,141. She said that times 5 is \$205,000 per year. Mr. Riley said the County would cover the salary in the 4th year.

Supervisor Gardner stated right now the ask is to apply; and if the grant is awarded, the finances can be figured out. He said it seems it would be worth trying if the Sheriff can increase manpower for ¼ the cost.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to authorize Mr. Riley to apply for the COPS grant as presented and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.5.a.

b. Acceptance of Grant Award from MS Board of Animal Health “I Care for Animals” Tag Grant

Mr. Riley said this award is for a total of \$1,500 from the MS Board of Animal Health and the funds will be used for spay and neuter. He noted there will need to be an agreement with local veterinarians for services. Supervisor Caldwell said she thinks it is great that people can get a reduced cost when adopting from the shelter.

See Exhibit I.5.b.

1) Authorize Board Attorney to Draw Up Contracts with Participating Veterinarians

Supervisor Medlin asked how this would affect the services with MS State. Animal Services Director Monica Mock said she does not see it as conflicting. She said they will do it slowly with adopted animals. Supervisor Caldwell said this supplements the MSU program. Mrs. Mock agreed and said MSU does about 25% of the shelter population.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve accepting the grant funds, authorize the firm of Smith, Phillips, Mitchell, Scott &

Nowak to draw up the agreements with the veterinarians, and authorize the Board President to sign the necessary documents.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.5.b.1.

6. Animal Services – Request to Accept Donation of Cat Condos and Cage

Mrs. Mock said Dr. Davis used to operate a kennel; and he has a cage and 2 cat condos he did not sell when he closed the kennel. She said he offered the equipment to the Animal Shelter if they would pick them up and he could get a letter of donation.

Supervisor Lee Caldwell made the motion and Supervisor Mark Gardner seconded the motion to accept the donation and authorize the Board President to sign the tax donation form.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.6.

7. Human Resources

a. PERS Employer Fees for Chancery, Circuit & Constables

Mrs. Lynchard stated the Board of Supervisors, at the beginning of their term, has to declare if they are going to pay the PERS match inside and outside the cap for Chancery, Circuit & Constables. She stated this item is in the budget.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve paying the PERS match inside and outside the cap for Chancery, Circuit & Constables for their 4-year term.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.7.a.

b. Symetra – Basic Family Coverage Issue

This item was moved to Executive Session.

c. Humana – 2020 Benefits Discussion

Human Resources Director Carla Crockett stated she had a call with Humana regarding the County's 2020 benefits changes and found that medical and pharmacy copays were allocated to the overall out of pocket maximum that the County chose to eliminate under guidance from Lipscomb & Pitts. She stated the County had 2 options; to reinstate the overall out of pocket

maximum and have another open enrollment or leave the plan design as is and previously communicated.

Mr. Adrian Epps from Lipscomb & Pitts stated Milliman had run the numbers including employee and family plans, as well as looking at a snapshot of last year's claims activity to determine the impact to the County if those people were on the new plan. He stated with the increased deductibles there was a wash effect. He stated about 74 people would have been impacted more favorably. He noted that Milliman took into account the new structure when they ran the analysis. Mr. Epps stated Milliman found almost \$100,000 in credit alone, not counting the liability shift.

Supervisor Medlin said if the County changed the overall out of pocket maximum, the County would have to go out for open enrollment again and there was no time for that. He said that Mr. Epps says there is a potential savings of \$180,000 based on their analysis and they do not recommend reinstating the overall out of pocket maximum. Mr. Epps said with a shifting of potential liability, the county could get to a 6-figure savings easily.

No Board action was required as there were no changes to the plan design that had previously been approved.

See Exhibit I.7.c.

d. Update on 2020 Benefits Open Enrollment Results

Mrs. Crockett stated that they have only one employee they have not seen and they had only 27 overall changes. Mrs. Crockett said she was very pleased that 20 new employees enrolled in deferred compensation.

Supervisor Medlin asked if 10 people waived medical coverage. Mrs. Crockett said they had all stated they had optional coverage and most were going to be covered by their spouse or had previous dual medical coverage or had previously enrolled in the Counties coverage because the EE only coverage was at no cost to them in 2019.

Mrs. Crockett noted the new deductions are coming out of the next paycheck on February 7th. She said the majority of the employees now have a better understanding of what self-funded means.

Supervisor Jessie Medlin made the motion and Supervisor Michael Lee seconded the motion to make Mrs. Crockett's report a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.7.d.

8. Request to Void Tax Sale

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to set aside the prior tax sale for the parcels listed, as recommended by the Tax Collector, and approve refunding the money received from the prior tax sale as further explained in Exhibit I.8.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.8.

9. Road Department

a. Request to Purchase Air Curtain Blower

Road Manager Robert Jarman stated he would like to purchase a blower similar to one they are using at the Laughter Road burn pit. He stated he tried to find 2 comparable quotes, but McPherson is the type blower most people around here use. He said it is a bigger blower. Mr. Jarman stated he would like to purchase a McPherson blower from Tifton, GA for \$44,825 to use at the Laughter Road burn pit under the emergency purchasing regulations. He stated it would help to have a bigger blower at that pit and they will have it to use at the Road Department.

Supervisor Medlin asked if the County could burn if they were clearing to build a road. Mr. Laughter stated MDEQ does allow that as part of construction.

Mr. Jarman said he thinks this purchase will count toward the FEMA reimbursement.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to authorize the purchases of the McPherson air curtain blower for \$44,825 as an emergency purchase under the current January storm event emergency declaration.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.9.a.

b. Late Bill – Mohawk Tree Service

Mr. Jarman stated this work was done in November and has not been paid.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to approve the request to pay Mohawk Tree Service and authorize the clerk to write the check.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.9.b.

c. NRCS Reimbursement Request

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the NRCS reimbursement request.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.9.c.

d. Late Bill – Allen Rose

Mr. Jarman stated this was for dirt used for the Williams Road repair in December; and they just got the bills to be paid.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve the bills and authorize the clerk to write the check.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.9.d.

10. Bond Project & Discussion of Issuance Amount

Mrs. Lynchard went over Exhibit I.10. and the Board discussed the road and building projects that are upcoming.

- Holly Springs Road (Segment 1) \$5,500,000
- Nail Road (Hacks to Center Hill- Mile 1) \$3,000,000
- Nail Road (Polk Lane Extension) \$3,000,000
- Swinnea-Star Landing to Bankston \$1,500,000
- Craft Road – Phase 2 \$5,500,000
- Getwell Road-Lester to Pleasant Hill reallocated
- Agri-Ed Center (Phase 1) \$1,000,000

The Board decided to issue the bond for \$20 million and have the additional \$500,000 to get Getwell Road started.

Supervisor Michael Lee made the motion and Supervisor Lee Caldwell seconded the motion to proceed with issuing a \$20 million bond per the May 7, 2018 intent resolution.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.10.

11. Families First – Request for Letter of Support

Supervisor Caldwell stated Ms. Christie McCullough called over the weekend because they have a situation at the Family Resource Center. Mrs. Lynchard stated that office is in the DHS building. Ms. McCullough introduced Abby McDonald, Kristy Webb (Executive Director from Tupelo) and Collin Billingsley. Ms. Webb stated their purpose is to help people get off government assistance and stand on their own. She stated that their funds in the amount of \$9.2 million are being held because DHS is in the middle of an audit. She said North Mississippi is clear, but the funds are still being held. Ms. Webb also noted they did not know they were supposed to be paying rent to the County; and when they start getting their funds again, they will be paying rent. She also noted that the staff has not been paid since December 20th; but they are still coming to work.

Mr. Billingsley passed out spreadsheets giving the statistics of the Family Resource center and the clients they help.

- Serve 41 counties

- 80% of population is poverty level or below
- 20% repeats (rest of state at 40% and above)
- 91.75% participants completed workforce training and education
- Track participants at 6, 12 & 18 months after they complete programs and track while in programs

Supervisor Caldwell asked how many times they get calls about people being homeless. Ms. McCullough said 1 or 2 times a week, every week. She said they partner with Sacred Heart, New Hope Village in Holly Springs, and local churches and patch it together. She said they have a couple of free beds in rehabs in North Mississippi.

Supervisor Caldwell asked what the immediate need was. Ms. McCullough said they need a letter of support saying they are helping the citizens of DeSoto County and performing a necessary service. Ms. Webb stated the letter need to go to Brad White, Chief of Staff for Governor Reeves for support and asking for their grant funds to be released.

Supervisor Lee Caldwell made the motion and Supervisor Jessie Medlin seconded the motion to send a letter to Brad White, Governor Reeves and Jacob Black, acting director of DHS, asking them to release the Family Resource Center’s grant; stating this is an important service to the citizens of DeSoto County; get a review of the Audit when it is completed; and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.11.

12. Approval of Travel

a. Washington Delegation Meetings – March 24-26

Supervisor Lee Caldwell made the motion and supervisor Michael Lee seconded the motion to authorize the Board, County Administrator, Board Attorney and any other staff deemed necessary by the Board to travel to the Washington Delegation Meetings being held March 24-26, 2020.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

b. Fried Pie Day at the Capitol – February 26-27

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve travel to the Economic Development Council’s Fried Pie Day at the Capitol on February 26 & 27, 2020 for the Board, County Administrator and any other staff deemed necessary by the Board.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

c. MS Asphalt Conference – Biloxi, MS - February 19 & 20

Mr. Jarman requested he and Mr. Blake Haas be allowed to travel to the MS Asphalt Conference being held in Biloxi on February 19 & 20, 2020.

Supervisor Mark Gardner made the motion and Supervisor Lee Caldwell seconded the motion to approve travel on February 19 & 20, 2020 to the MS Asphalt Conference in Biloxi for Mr. Jarman and Mr. Haas.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

13. Chancery Clerk – Accept Interest Checks per Judge’s Order

Chancery Clerk Misty Heffner stated she is closing some chancery accounts per Judge’s order and presented the check from those accounts to go into the General Fund of the County.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to accept the checks from the Chancery Clerk and authorize Accounting to deposit them into the General Fund.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.13.

14. Adult Drug Court Amendment to Contract with Siemens

Mrs. McLeod stated Mr. Craig Sheley has sent an amendment to the Siemens contract to supplement for one re-agent he is trying to buy. She stated this amendment will require the Board President’s signature.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to approve the amendment to the Siemens contract and authorize the Board President to sign.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

See Exhibit I.14.

15. Correct Date on Today’s Agenda

Mrs. McLeod said Mrs. Richards noticed the date is wrong on today’s agenda.

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to change the date on today’s agenda to February 3, 2020 and make it a part of the Board minutes.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
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Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

16. Authorize Survey of Star Landing Property

Supervisor Caldwell said the National Guard is going to build their parking lot on the far east line of the Star Landing property and there will need to be a new survey.

Supervisor Lee Caldwell made the motion and Supervisor Michael Lee seconded the motion to approve a new survey of the Star Landing property and authorize the Board Attorney to draw up the agreement.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

J. PLANNING

1. Public Hearing – Rezoning 1:00 pm

Supervisor Lee made the Motion and Supervisor Caldwell seconded the Motion to open the Public Hearings for Short Fork Farms Rezoning and Lewisburg Heights Rezoning, as advertised for this day.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	ABSENT
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

- a. **Short Fork Farms (786) – Application is for rezoning of 951 acres from Agricultural to PUD, Located on the north side of Holly Springs Road East of Getwell Road, , identified as parcel # 307515000 0000900 in Section 15, Township 3, Range 7 (District 5)
Applicant: Short Fork Farms LLC**

Mr. Hopkins presented the Short Fork Farm application for rezoning of property from Agricultural to PUD. Mr. Bob Barber was present to represent the application.

Supervisor Medlin asked what comments the City of Hernando had. Mr. Cardosi stated the comments from the City of Hernando mostly concerned infrastructure, waterlines and hydrants.

Supervisor Gardner stated he would like to make the City of Hernando’s comments a part of the minutes.

Mr. Burke Hendrix came forward and stated that he is one of the developers for the project. He stated that they have put a lot of research and thought into this project. Mr. Hendrix stated that they have visited developments like this around the country and have found that the proper execution of this development is very important and the only way it will work. He stated he feels this type of development is the right thing for the area, it is not just another simple subdivision it is an amenity rich development. Mr. Hendrix stated that the amphitheater is not a ticket concert venue it is more like a place to hold informational type presentations. He then stated that a town center is vital for this type of development. He stated that there will be lofts above with retail below and these spaces could be purchased. The type of businesses for the retail would be coffee shops, bakeries, meal prep type businesses.

Mr. Hendrix stated that the landscaping as curb appeal is a must in this type of development. He stated that he plans to sell the lots to builders in a package that will include the landscaping and erosion control measures. He stated that he plans to have an advisory committee to execute the vision of this development

and to be the initial HOA. He would like to have bicycle police patrol in the development and is willing to provide a bay in the town center for the police free of charge.

Mr. Hendrix stated that senior friendly housing, which is single story homes, is included in the plan. He stated that a PUD gives the County the opportunity to make sure it is a quality development. He then stated that the amenities planned for the development are a swimming pool for residents only and will be card access, fishing which will also be card accessed, a restaurant around the swimming pool that will not sell alcohol, storage facility for parking larger vehicles and commercial vehicles for residents of the development only and an equestrian center for only the larger lot owners in the development. He stated they have had positive feedback from people interested in moving into the development on the website they created for the development.

Supervisor Medlin asked what similar development the developers have visited recently. Mr. Hendrix stated they recently visited Plein Air in Oxford, MS and have also visited Serenbe in Atlanta.

Mr. Bob Barber came forward and stated that there has been a change in the neighborhood and a need for this type development. The idea of the plan is to preserve as much land as possible. He stated that this type of development is called an "Agrihood" and there are approximately 90 similar developments around the United States. He defined it as being upscale farm living. He gave highlights of Serenbe in Atlanta and Willowsford in Virginia and also presented a video about Willowsford. Mr. Barber stated that the I-269 Corridor Plan is very supportive of this type of development. He stated that the Comp Plan calls for this area to be a transition area and calls for 2 units per acre and this development is .64 units per acre.

Mr. Barber stated that the homes will be feathered into the development not to disturb the tree canopy or working farm. He stated that the homes will be built in pods. He then stated that the working farm will be put into a conservation easement. Other highlights he mentioned were the equestrian center, community garden, fire station, and park areas and farmers market.

Mr. Barber stated the way to regulate this type of development has to be done in three parts: use of land, type of lot and type of building. He stated the use of the land will be regulated by the types of use allowed. The type of lots will be matched to the units and the types of buildings will be regulated with proper architectural control of both residential and commercial buildings.

Mr. Barber stated that 74% of the development will be parks and open space. There will be 11 miles of trails that will connect to the DeSoto County Greenways, streetscapes and the preserved trees and farms. He then presented a phasing plan.

Mr. Barber stated there has been a change in the neighborhood and a need for this type development as evidenced by the following:

- I-269 opening
- Surrounding rezonings of higher density
- Construction around site
- Establishment of the DeSoto County Greenways Plan
- Complies with the I-269 Corridor Study
- Complies with the Comprehensive Plan
- the community wide benefit of a conservation development
- there is a conservation development rezoned nearby
- preserves tree canopies
- there will be far less storm water run-off
- active living will promote health
- will produce less traffic than an average subdivision due to the amenities include within the development
- there will be 20% less infrastructure
- the farm operation will be preserved

Supervisor Lee asked if the utilities will be underground. Mr. Barber stated that the utilities will be underground. Supervisor Caldwell asked if the utilities will be located in the street. Mr. Barber stated that the utilities will be located on the other side of the sidewalk not in the street.

Supervisor Lee asked if there is a stormwater plan for flooding. Mr. Barber stated that there will be no building in the floodplain that area will remain farming land. He then stated that the lakes will be used for detention and that the preserved tree canopy mitigates the water runoff.

Supervisor Lee asked if the developer is donating just the land for a fire station or the fire station also. Mr. Hendrix stated they will be donating just the land for the fire station. Supervisor Lee asked much land will be donated. Mr. Hendrix stated however much land is need for the fire station.

Supervisor Lee asked about traffic on Getwell Rd. Mr. Barber stated that it will increase traffic on Getwell Rd but that there is the capacity on Getwell Road to handle the increased traffic. He then stated that there will be turn lanes and stack lanes for the development for safe entrance and exit at the development. Supervisor Caldwell stated that there may be a need for a traffic light. Mr. Barber stated that he does not feel there will be a need for a traffic light at the development but there may be a need for one at Getwell Rd and Holly Springs Rd.

Supervisor Caldwell asked about the phasing of the development. Mr. Hendrix stated that will start developing slow, 100 lots in the first phase and increase based on the economy. He stated the best case scenario for build out of the development would be 6-10 years.

Supervisor Caldwell asked who will take care of the trails. Mr. Barber stated that the HOA will except for the DeSoto County Greenways portion of the trails. Supervisor Caldwell asked who will take care of the streetscapes. Mr. Barber stated that the trees will need to be maintained by the developer and the homeowners. There was discussion of the street widths in the development.

Supervisor Caldwell asked how big the arena will be. Mr. Hendrix stated that he is not sure but probably around 40x50 or 80x100 and will only be used by lot owners not the general public.

Supervisor Lee asked if there will sidewalks throughout the development. Mr. Barber stated some areas will be curb and gutter and the conservation area will have natural trails.

There was discussion of the farm land and making it a conservation easement.

Supervisor Medlin asked if the access alleys to the rear of the homes would be private drives. Mr. Barber stated that they would be private drives.

There was discussion of there being multiple HOA's and that HOA fees would range from \$600-1500. There will also be additional amenity packages that can be purchased that will help with the fees.

Supervisor Caldwell asked how many homes will be built before the amenities are put in. Mr. Hendrix stated that there will be a clear understanding with the buyers of the time line of the installation of amenities when the first home sells. He then stated that the walking trails will start immediately. He stated that the trails will be mulch. Supervisor Medlin asked if the RDA bonds the amenities. Mr. Nowak stated the RDA does require a bond for the amenities.

There was discussion of the name Short Fork Farms already being used by a development in Hernando, so this development will need another name.

Supervisor Lee asked how they will control the architecture. Mr. Barber stated there will be an advisory committee and the contract for the lots will include that the builder will be required to work with the architect on site. Supervisor Caldwell asked what type of control there would be about what type of business will be allowed. Mr. Barber stated that a list of permitted uses for the commercial is part of the plan book for this development.

Supervisor Medlin asked if there was anyone to speak for or against this item.

George Ready – 1604 Byhalia Rd – came forward in support of the development. He stated that his family has been in this area since 1834 and that people come to this area because it is a great place to live. He then stated that it is not right to try and stop others from coming DeSoto County. He stated the following in support:

- this type of development is what is needed here
- it is important that it has an aspect to conserve farmland
- has protection of agricultural practice
- the Board should adopt the restrictive covenants as part of the PUD approval so any changes would require a rezoning
- would like to see a way to enforce \$200-215 a square foot for developments in the southern part of DeSoto County

Brian Couch – 1686 Notting Hill – came forward in support and had the following comments:

- DeSoto County needs more developments like this
- And more integrity in development

Joann Gooch – 3663 Getwell Rd – came forward in opposition, presented a letter from her husband in opposition and had the following concerns:

- Not opposed to progress but wants it to make good sense and represents the current citizens of DeSoto County
- Who will pay for new school and the fire station
- Why did an article come out in Memphis Business Journal about the development prior to being approved by the Board of Supervisors

Mr. Hopkins stated that publications have editors and reporters that try and scoop the news. He then stated the development has website and he told Memphis Business Journal this development was still in the review process.

Ms. Gooch stated they should go develop land where there are not a lot of homes.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to make the Letter from Steve Gooch a part of the minutes.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

Julie Kaiser – 2305 Trent Rd – came forward and had the following concerns:

- Who will pay for the fire department
- Increased traffic on Getwell Rd and Holly Springs Rd
- Want restrictions so her investment is protected
- Construction traffic

Supervisor Lee stated that construction drives will be required and the developer will be required to bond the roads until accepted by the County. He then stated that they have been looking at another location for the volunteer fire department in case Bridgtown is annexed into Olive Branch and the County loses that fire station. He then stated that there is a rapid response team to help the volunteer fire departments. Supervisor Lee stated that the Sheriff’s Department will respond to the growth as needed.

Supervisor Medlin asked if the developer is anticipating building a left turn lane and a deceleration lane at both entrances on Getwell Rd. Mr. Baber stated they do anticipate making those improvements. Supervisor Medlin asked if there will be any improvements on Holly Springs Rd. Supervisor Lee stated he has asked the engineer to look at Holly Springs Rd and Jaybird Rd concerning a need for a red light. Mr. Hendrix stated they will have a turn lane on Holly Springs Rd.

Susan Harris – Bolin Rd – came forward and stated she hopes her parents’ home is not annexed.

Supervisor Denison stated this is a monumental project that will need very strict oversight. He stated he feels the amenities should be installed before the first lot is sold and every detail needs to be meticulously planned. He stated this is the type of development DeSoto County needs, the impact on traffic and schools will have to be addressed by the appropriate agencies. Supervisor Denison stated an onsite fire department will lower fire ratings. He asked what the topography of the land is. Mr. Barber stated that it is a beautiful piece of land with ridges and flat land.

Supervisor Caldwell state that they visited Lowden County in Virginia because they were having the same rapid growth as DeSoto County and they were seeing developments like this. She stated she has a few concerns:

- Need safeguards in place in case economy has a downturn again, securities in place so property owners are not left holding the bag on the amenities
- The DeSoto Greenways has not been developed or monies put aside for it yet.

Supervisor Lee stated that he is concerned with a bait and switch and if the area is ever annexed he would like to put covenants in place to make sure this remains a quality development. Mr. Nowak stated that the Board has the authority to place conditions on this rezoning, but if

annexed the conditions will not be binding on the annexing municipality. He then stated the landowner can put covenant restrictions on the deed that would continue to run with the land.

Supervisor Gardner stated it is up to the Board to make sure it is quality development and that what is presented becomes the reality. He then stated that I-269 was a game changer.

Supervisor Gardner stated that Mrs. Susan Harris mentioned in her email that infrastructure should be in before development, but look at Hernando West or Circle G Ranch, what infrastructure was already put in and the development never happens. He stated you can't speculate on development and install infrastructure.

Supervisor Medlin stated that he would like to see some money go along with the land for the building of the fire department.

Mr. Hendrix stated the amenities time lines will be in place before the first lot is sold. He stated that the lakes are already there and there will be dog parks. He then stated that they will bore the land to make sure there are no foundation issues like some of the developments nearby. He stated they don't want to bite off more than they can chew and will have a clear schedule of an amenity timeline. He then stated there will be a limited group of builders allowed to build in the development. Supervisor Lee stated they want to make sure the covenants are done right to protect the community.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Short Fork Farm application for rezoning of property from Agricultural to PUD, finding that after consideration of the recommendation by the Planning Commission, the comments of the applicant and the public from this meeting, documents presented, his knowledge of the area, this rezoning will not adversely affect the character of the surrounding residential neighborhood, that there is substantial evidence of a change in the character of the neighborhood and there is a demonstrated public need for the zoning; that the approval is conditioned upon the development being in substantial conformity with the master plan presented to the board as part of this application, that an agreeable Residential Development Agreement is to be approved by the Board of Supervisors at the time of approval of preliminary plat setting forth the timing of amenities, bonding of amenities and appropriate restrictive covenants. The motion included authorizing Smith Phillips to work with the developer and Planning Commission in drafting the Residential Development Agreement.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

Exhibits:

From: Keith Briley <KBriley@cityofhernando.org>
Date: January 7, 2020 at 10:41:53 AM CST
To: Austin Cardosi <ACardosi@desotocountyms.gov>
Cc: Bennie Hopkins <BHopkins@desotocountyms.gov>
Subject: RE: Short Fork PUD

**** EXTERNAL EMAIL DISCLAIMER ****

This email was sent from an external source (outside of the county network).
Ensure the sender is a trusted source **BEFORE** opening links or attachments.

***** END OF DISCLAIMER *****

Austin,

Due to the holiday schedule I am just now getting back to you with comments regarding Short Fork PUD. Here are the comments the we have.

1. The proposed project is within the City of Hernando Water Service Area. All location and sizes of existing water lines shall be confirmed with the City Engineer.
2. The City has sanitary sewer service in the area. There is a DCURA manhole in the southeast portion of the proposed project on the west side of Johnson Road. There is currently a sanitary sewer service line on the north side of Fieldbrook Subdivision.
3. There is a recorded plat for a subdivision within the City Limits named Short Fork Farms. There may be a naming conflict.

Keith Briley, AICP
Planning Director
City of Hernando
475 West Commerce Street
Hernando, MS 38632
Phone: 662-429-9092
Email: kbriley@cityofhernando.org

Good afternoon. My name is Susan Gooch Harris and I live at 3550 Bolin Road, Hernando. I would like to ask that my comments be added to the record of today's meeting minutes.

One of the few quotes I have to share with you today comes from the 2030 DeSoto County Comprehensive Plan, which states, "Comprehensive plans **can and should** be used for concurrence plans. This is a concept in which adequate infrastructure **should be in place before development is allowed to occur** or as a **condition of rezonings**. Otherwise, what often happens is that **when infrastructure is inadequate to support development**, the **existing** facilities are **overwhelmed** and the **cost** of bringing the infrastructure up to standard can be quite expensive and difficult. **It is better to have adequate infrastructure in place before development takes place.**" With this in mind, I will proceed.

Just to provide some background, at the planning commission meeting, there were over fifty people in attendance who were not in favor of the Short Fork Farms planned unit development. Many of these people stood for over two hours in the meeting room, and many stood or sat outside the meeting room due to lack of space. These people could see and hear nothing of what occurred. Many of us felt the planning commission's decision was already made before anything was ever presented. With this being said, we are the people who voted for you to represent us, not for you to represent the developers. If this PUD is allowed, the residents of Pecan Estates who all own 30,000 square foot lots will have 5,000-7,000 square foot lots adjacent to them. They are not happy, and I do not blame them. If this PUD is allowed and annexation occurs, my eighty-year-old parents will most likely be forced to sell their 49 acres because they can't afford to pay city taxes on 49 acres. My mother cried most of the way home after Thursday evening's meeting. Do you know how many people stood up and spoke in favor of this development? Three...Burke Hendrix, the property owner, Bob Barber (the former city planner who just so happens to be Orion, the representative for Short Fork Farms), and the former Callie Langston, the stepdaughter of Clarke Freeman, the other property owner.

I won't quote too much more from the comprehensive plan because you all know the chief concerns of the comprehensive plan are **compatibility** and **infrastructure**. I am not even going to mention much from the New Era of Discovery Stewardship Plan because you all know that it supports development of this nature **at or centered around** the Getwell Road interchange and it does state the county should have a **major thoroughfare plan** for local roads.

So, since Mr. Barber could not provide an answer to many questions, other than, "We are working with the county on this," we would like the county supervisors and/or Mr. Barber to provide the answers today. What is the major thoroughfare plan for the roadways involved, Getwell Road, Holly Springs Road, Bright Road, Johnston Road and Malone Road? Will any of these roadways be widened? If so, when and where? Pecan Estates stated at the meeting Thursday evening that they already experience major difficulty exiting the subdivision to make a left-hand turn and most residents travel in that direction when leaving the neighborhood. They also stated there is a blind curve and hill when you travel west on Holly Springs Road and another curve that is blocked by trees to the east on Holly Springs Road. Fieldbrook and Short Fork Farms will exit their developments just east of the Pecan Estates subdivision, creating even more congestion. What is the plan for the exits of all of these developments? (Keep in mind that Pecan Estates has one way in and one way out for approximately thirty houses.) What is the plan

for the four-way stop at Getwell and Holly Springs Road? Mr. Barber stated that the proposed development would have little effect on local traffic because the members of this community would have everything they need within the community. What about going to work, going to school, going to worship, going to the doctor, going to the grocery store? The 2030 Plan states, "Any proposed development that conforms to the land use policies of this plan, but which requires additional street improvements in order to maintain the **minimum** acceptable level of service, should be approved **only** if the needed improvements are **funded by the developer**, the needed improvements are **specifically scheduled** to be funded by a local government entity **within two years**, or the needed improvements are **specifically scheduled** to be funded by the Mississippi State Highway Department **within three years**." How will this transpire when Mr. Hendrix stated his development will take approximately ten years to build?

What sense does it make to build residential homes, a two-acre storage facility, and a town center of six multi-purpose buildings with multiple levels before the fire station is built? When asked who would pay for the fire station, the county planning commission stated it might require annexation for the city to pay for it. Mr. Barber's response was, "We are working with the county on this." So, which is it? Whom is paying to build, staff and equip the proposed fire department within Short Fork Farms? Until a fire department is built, the people of Lewisburg and the people of Hernando will be forced to share their facilities to support new development, and this is only for structure fires. If it is a medical call or car fire, only the Bridgetown **Volunteer** Fire Department responds. Keep in mind this area has a 10C fire rating. People throughout the county are already complaining that they have to pay a sewer charge that will never benefit them, just to get a permit to build a home, while the money they are being charged is being used to provide sewer to new development, but not the people who are actually paying the fee. How right is that? We will not even discuss the lack of police protection should this development be approved, but I believe it also calls for a police substation. If so, who is going to pay to staff, equip and build that in phase **three** of the development? There is no use bringing up the overcrowding in the schools because we already know the county is constantly playing "catch-up" with that. (If you would like, I can provide the statistics.) How is any of this protecting the general public?

Unlike Mr. Barber, we actually have the statistics to prove what we state, instead of saying, "We have the data and research to prove it." Yet, no data (statistics) or research is ever provided, just beautiful photos and a beautiful promotional two-minute video that were all taken from planned unit developments in large cities such as Nashville, Atlanta and Starkville, a city with a major university as support. What does Hernando offer to support and draw people in who can afford home owners association fees of \$400-\$600 per year? Mr. Hendrix stated he wants to draw widows and the elderly to Short Fork Farms. There are very few widows and elderly I know who can afford this. Most are surviving on a fixed income. How did this similar concept in Hernando West work out? Mr. Hendrix stated Short Fork Farms will be maintained and managed by a series of home owners' associations. We would like a more detailed description of how this works. Also, when will the development actually be "turned over" to the home owners' associations? Some developments require 80% of the community to be developed before it is "turned over." Fieldbrook is already experiencing problems with this arrangement in their development. It gives the home owners no authority over their own subdivision until the

80% is reached. Mr. Hendrix also stated that house rentals would be strictly prohibited. How will he be able to control this, especially when Fieldbrook already has at least one home in a rental status? Who will monitor this? Mr. Hendrix also stated that the amenities of the community would only be open to Short Fork Farms community members, not the general public, and the town center would be open to the general public. How will this be managed? Who regulates the types of businesses in the town center?

At Thursday's meeting, Mr. Barber also mentioned Creekside Subdivision being located within 500 feet of this proposed planned unit development. We would like to be provided the exact location of Creekside since it seemed to be his evidence of compatibility to the existing area, yet no one in our community is familiar with Creekside. Fieldbrook, Pecan Estates, the proposed Chapel Woods subdivision, and the recently approved Estates of Grays Valley are all R-30 residential or estate lots. I believe Bright Oaks subdivision was approved at Thursday evening's meeting with estate lots, but I left before this was presented. Two of these developments are adjacent to the Short Fork Farms property, and the others fall within one mile to three miles of the proposed Short Fork Farms development. Most important to residents in Pecan Estates is the statement from the New Era of Discovery Stewardship Plan that says there is a need to employ a transition in residential lot sizes so smaller lots **are not** located on the exterior of a proposed development, adjacent to, or across the street from larger lots of an existing subdivision, which in this case would be Fieldbrook and Pecan Estates subdivisions.

Mr. Barber and Mr. Hendrix both stated they are "considering" placing the farmland (which is in a 100-year flood plain) in a land preserve or trust of some type. The community is concerned that promises such as this are often made while developers are requesting rezoning, yet they rarely come to fruition once approval has been obtained. Also, this development has six phases, which allow the developer the opportunity to return at each phase and request changes to the original plan based on "market changes". This becomes really "sticky," especially if the development is annexed by the city in the midst of developing. Then an entirely new set of rules apply. So just because this beautiful plan is presented does not mean this is what the community will see in the end. History proves the opposite.

In closing, we ask that you vote against approving a development that includes commercial property and extremely small lot sizes. It is our sincere hope that should this planned unit development be approved that the protection of the general public will be the ultimate goal, that the developer will be held to the strictest regulations, and that there will be transparency with the public throughout the ten-year development process. Thank you.

I am Steve Beach & reside at 3663 Natural Rd S.
 lifelong resident of the county & owned present property for 54 yrs
 Thank you for the opportunity to express ~~my~~ ^{my} ideas.
 I'm not opposed to progress & moving forward as long as it
 makes ~~sense~~ ^{good sense} & respects present citizen in the community.
 Everyone knows money & knowing the right people is what
 it takes to get these applications approved. But think a
 little farther ahead. If ~~these people~~ ^{developers} want to ~~be~~ develop all
 these properties let them make the roadways safe, widen
 them, ~~stop or lights~~ ^{put signs}, let them build or be taxed themselves
 as developers to build new schools since we do not have
 buildings enough for our present enrollment, let them
 furnish their own security & fire protection if they want
 to build these huge communities they talk about. Why
 do these future citizens this way & endanger their families
 with not enough of the things fore mentioned making it harder
 on the whole school system, ~~more~~ ^{more} buses, teacher & expensive
 buildings.
~~Forget~~ ~~annoying~~ ~~people~~ ~~that~~ ~~ought~~ ~~to~~ ~~live~~ ~~in~~ ~~the~~
 country ~~to~~ ~~live~~ ~~in~~ ~~the~~ ~~country~~. If you ~~have~~ ~~to~~ ~~annoy~~ ~~do~~
 like you did the Anderson property a Big Lake Rd. ~~development~~
 or ~~take~~ ~~them~~ ~~wanting~~ ~~to~~ ~~be~~ ~~annoyed~~ ~~only~~. ~~Annoy~~ ~~enough~~!
 No crazier than the citizens you are forcing these expenses
 & dangers on us. ~~I~~ ~~realize~~ ~~you~~ ~~folks~~ ~~have~~ ~~a~~ ~~lot~~ ~~of~~
 pressure on you consently & I appreciate you all.
 But please really think of the real future. Do to
~~the~~ ~~roads~~ ~~what~~ ~~or~~ ~~where~~ ~~they~~ ~~are~~ ~~not~~ ~~so~~ ~~heavily~~
 populated yet. I don't know of many that want to be
 annoyed where they are now. Please give these problems a
 & make tough tough stipulations before giving A.K. permits

Plz put these comments in minutes
 Our taxes go to pay for schools
 fire & security
 who is paying for Memphis Business Journal
 article before supervisor approval
 lot of ~~hard~~ thought

b. Lewisburg Heights (777) Application is for rezoning of 15.84 acres from A & AR to C4, Located on the southeast corner of HWY 305 and I-269, identified as Parcel #206834000 0001201 in Section 34, Township 2, Range 6 (District 1) Applicant: Larry Depreist

Mr. Hopkins presented the Lewisburg Heights application for rezoning of 15.84 acres from A & AR to C-4. Mr. Bob Barber was present to represent the application. Mr. Cardosi recommended that billboards be excluded in the motion if approved.

Mr. Barber stated he feels that I-269 corridor needs to be of high quality developments. He presented a slide show about the development that highlighted the footprint of the buildings and proposed uses such as office, light business and retail. He stated that the existing home will remain on site. He then stated that the Planning Commission struck out the use of loft/work units. Supervisor Medlin asked how many loft/units were planned. Mr. Barber stated the plan called for 20 loft/work units. Supervisor Medlin asked if the loft/work units would have been only in the buildings by the interstate. Mr. Barber stated that is where the lofts were located on the plan. Supervisor Denison asked why the Planning Commission wanted to exclude the loft/work units. Mr. Barber stated he was not sure. Supervisor Medlin asked if there

were loft/work units anywhere else in DeSoto County. Mr. Barber stated there are some located at Snowden Grove and will be some in the new Silo project. Mr. Barber stated the Planning Commission also excluded the use for high scale lodging and a welcome center. Supervisor Medlin stated he thinks they excluded them due to the proximity to the neighborhood. There was discussion that the developer could come back later and request a change to include the lofts.

Mr. Barber stated the following proved a change in the neighborhood and public need:

- Opening of I-269
- The realignment of Hwy 305
- New residential development demand
- New schools
- The availability of sewer
- Is compatible with the Comprehensive Plan and the I-269 Corridor Plan

Supervisor Denison asked who is going build the development. Mr. Barber stated he is not sure they are that far along, right now they want to secure the rezoning and will market the property later.

Supervisor Lee made a Motion and Supervisor Caldwell seconded the Motion to approve the Lewisburg Heights application for rezoning of 15.84 acres from A & AR to C-4, finding that after consideration of the recommendation by the Planning Commission, the comments of the applicant and the public from this meeting, documents presented, his knowledge of the area, this rezoning will not adversely affect the character of the surrounding residential neighborhood, that there is substantial evidence of a change in the character of the neighborhood and there is a demonstrated public need for the zoning conditioned upon the development being in substantial conformity with the plan as presented to the board, the permitted uses as presented are adopted as part of the plan, and up to a maximum of 10 loft units will be allowed in Phase 2.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

Supervisor Medlin made the Motion and Supervisor Lee seconded the Motion to close the Public Hearings advertised for this day.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

2. Consent Minor Lot

- a. **SS Comfort Estates Minor Lot (#7434) Approval of 1 lot(s) on 4.26 acre(s) out of 15 acres. Identified as Parcel # 4-08-1-11-00-0-00034-00. Subject property is located on the north side of Wheeler Road, west of Hwy 51 in Section 11, Township 4, Range 8 (District 5)
Applicant: Cecil Shroud**
- b. **Kim’s Place Minor Lot (#7436) Approval of 2 lot(s) on 5.29 acre(s). Identified as Parcel #3-05-3-06-00-0-00004-11. Subject property is located on the south side of Old Byhalia Rd and west of Red Banks Rd in Section 6, Township 3, Range 5 (District 1)
Applicant: Kim Marcinkowska**
- c. **Looney Road Estates Minor Lot, Rev. of Lot 5 (#7437) Approval of 2 lot(s) on 6.73 acre(s). Identified as Parcel #1-05-4-20-00-0-00006-00. Subject property is located on the south side of Looney Rd and west of Center Hill Rd in Section 20, Township 1, Range 5 (District 1)
Applicant: Betty Jean Carter**

- d. **Breezey Creek Minor Lot, Rev. of Lot 2 (#7438) Approval of 2 lot(s) on 4.05 acre(s). Identified as Parcel #3-05-8-33-00-0-00026-02. Subject property is located on the south side of Leavell Rd and west of Watson-DeSoto Rd in Section 33, Township 3, Range 5 (District 1)
Applicant: Sheila Thompson**

Mr. Hopkins presented the Consent Agenda items above. He then stated the applications meet all Subdivision Ordinance requirements.

Supervisor Lee made the Motion and Supervisor Medlin seconded the Motion to approve the items and actions set forth on the Consent Agenda.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

3. **Other**

a. **Getwell and Pleasant Hill Signal Project Activation**

Mr. Cardosi stated DeSoto County was awarded funds for a signal project through the MPO. In order for this project to proceed, the Board of Supervisors must authorize the Board President to request project activation from MDOT. The project is described below:

- **Getwell and Pleasant Hill Signal**
 - Total Project Cost: \$1,900,000 (\$1,900,000 federal)
 - Match Source: 100% - Federal
 - Description:
 - Construct a signal at the intersection of Pleasant Hill and Getwell

Mr. Cardosi stated at this time, we formally request the Board to activate the project and the president to sign the activation letter.

Supervisor Caldwell made the Motion and Supervisor Lee seconded the Motion to authorize the Board of Supervisors President to activate the project and sign the activation letter for the Getwell Rd and Pleasant Hill Rd signal project.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

b. **7465 Allison Road RV Request**

Mr. Cardosi presented a request by Vicki Cox at 7465 Allison Rd to move an RV on to her property for temporary living quarters while the rebuild from tornado damage.

Supervisor Lee made the Motion and Supervisor Denison seconded the Motion to approve the request by Vicki Cox at 7465 Allison Rd to move an RV on to her property for temporary living quarters while she rebuilds from tornado damage.

THE FOLLOWING ACTION WAS TAKEN ON THIS MATTER:

FIRST DISTRICT SUPERVISOR, JESSIE MEDLIN	YES
SECOND DISTRICT SUPERVISOR, MARK GARDNER	YES
THIRD DISTRICT SUPERVISOR, RAY DENISON	YES
FOURTH DISTRICT SUPERVISOR, LEE CALDWELL	YES
FIFTH DISTRICT SUPERVISOR, MICHAEL LEE	YES

See Exhibit J.

K. EXECUTIVE

The executive session portion of these minutes is recorded under the portion of the minutes called "Executive Session".

Supervisor Jessie Medlin made the motion and Supervisor Lee Caldwell seconded the motion to recess the Board meeting until Tuesday, February 18, 2020 at 9 a.m.

The motion passed by a vote as follows:

Supervisor Jessie Medlin, First District	<u>YES</u>
Supervisor Mark Gardner, Second District	<u>YES</u>
Supervisor Ray Denison, Third District	<u>YES</u>
Supervisor Lee Caldwell, Fourth District	<u>YES</u>
Supervisor Michael Lee, Fifth District	<u>YES</u>

THIS the 2nd day of March, 2020, these minutes have been read and approved by the DeSoto County Board of Supervisors.

Jessie Medlin, President
DeSoto County Board of Supervisors